

Dodge County Land Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI. 53039
11/21/2016

The Dodge county Land conservation Committee (LCC) met on 11/21/2016 beginning at 8:30 AM in Room 1H and 1I of the Dodge County Administration Building.

1. Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:30 AM with the following members present: Larry Bischoff, William Foley, Allen Behl, Dale Macheel, and Dick Fink.
2. Missing: Lisa Derr, and Bill Muche.
3. Others present: John Bohonek, Interim County Conservationist, Robert Bird, Conservation Agronomist, Jon Duckert, Farmland Preservationist/GIS, Dave Addison, Senior Land Information Specialist, Kevin Nakielski, Database Administrator, Ruth Otto, IT Director, Matt Peplinski, FSA CED, Kristi Wurzer, Transcendent Business Development Specialist, Jim Zahn.
4. Excused: Marc Bethke, County Conservationist.
5. Motion by Allen Behl, seconded by Dick Fink to approve the Agenda with a change in item 15 from "BDLIA repaired a trestle and removed a carp barrier" to "repaired a carp barrier". And permit the Chair to deviate from the Agenda to efficiently conduct the meeting. Motion carried.
6. Approval of October minutes: Motion by Allen Behl, seconded by Bill Foley to approve the minutes of October 24, 2016.
7. Kristy Wurzer from Transcendent gave a demonstration on a software program the Land Conservation Department is considering.

8. Public comments: Jim Zahn talked about the progress of the Non-Point works group and the meeting coming up in February.
9. Agency Advisor Monthly Reports: Matt Peplinski, FSA CED introduced himself and discussed items the FSA department is currently working on.
10. Review of bills and revenue: John Bohonek reviewed bills and revenue as shown on the attached listing.
11. Discussion of 2016 well testing was tabled until next month.
12. Update on Nutrient Management Planning activities: Robert Bird updated the committee on Nutrient Management Planning progress in the county. He also gave the committee a handout for Nutrient Management training in the spring of 2017.
13. Land & Water Resource Management Cost-Share Program: John Bohonek discussed the status of Land & Water projects.
14. Farmland Preservation Program, consider software programs, Notice of Noncompliance: John Bohonek presented 1 voluntary notice of noncompliance for committee approval. Motion by Dick Fink, seconded by Allen Behl. Reviewed some changes coming in the Farmland Preservation Program reporting. Discussed the need for computer software for Farmland Preservation Tracking.
15. County Conservationist Monthly Report: John Bohonek discussed last month's work activities as shown on attached sheet.
16. Committee Member Reports: Dale Macheel reported on Fox Lake District meeting. Bill Foley reported on Beaver Dam Lake District meeting.
17. Correspondence: No correspondence.

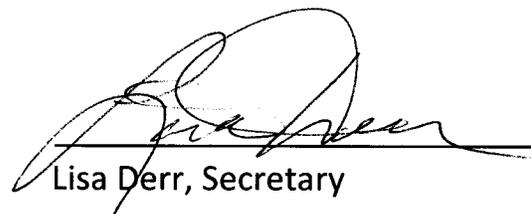
18. Per Diems: Motion made by Allen Behl, seconded by Bill Foley to approve per diems. Motion carried.

19. Next Meeting Date: The next regular meeting will be held on Monday, December 19, 2016 beginning at 8:30 AM in Room 3A of the Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

20. Adjournment: Motion made by Allen Behl, seconded by Dale Macheel to adjourn. Motion carried.



Larry Bischoff, Chair



Lisa Derr, Secretary

LAND CONSERVATION DEPARTMENT BILLS & REVENUE

BILLS

TOTAL

 \$0.00

REVENUE

Wildlife Damage Reimbursement	\$4,797.69
Small Packet Tree Orders	\$1,525.00
FPP Service Fee	\$125.00

TOTAL

 \$6,447.69

**LAND & WATER RESOURCE MANAGEMENT COST SHARE PROGRAM REPORT
21-Nov-16**

Cost Share Agreements To Be Constructed

Name	Cons. Practice	Money Committed
Harold King	Manure storage abandonment	\$7,000.00
Marian Buchda	Well Abandonment	\$714.28
Total		\$7,714.28

Cost Share Payments To Landowners

Name	Cons. Practice	Actual Cost
Total		\$0.00

Cost Share Agreements Waiting To Be Signed

Name	Cons. Practice	Estimated Cost
Timothy Witek	WW, Critical Area Seeding	\$6,790.00
LEMAR LLC	Roof Runoff System	\$7,500.00
Total		\$14,290.00

Money Not Committed

\$1,471.85

NOVEMBER 2016 COUNTY CONSERVATIONIST REPORT

SIGNIFICANT WORK ACTIVITIES AND MEETINGS:

- Process CREP incentive payments for Martha Gay, Dennis Ball and John Mesching
- Continue taking Tree Orders
- CREP Application for Bob Wieland
- Looking at FPP tracking systems
- Process data for Rock River TMDL
- WPDES walkover on Christian Hill Dairies with DNR
- SW Area Association Meeting
- New Employee Training in Madison
- CREP transfer for Scott Mittelstadt
- Process 3rd qtr. wildlife damage reimbursement